



"The City With a Heart"

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

May 10, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. **65th ANNUAL "POSY PARADE"** sponsored by the San Bruno Lions Club will be held Sunday June 5, 2005. This year's theme is **SAN BRUNO A CITY WITH A HEART**.
- b. The **Redevelopment Agency of San Bruno** will convene its meeting prior to discussion of agenda item 9. e.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of April 26, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of April 22, 2005.
- b. **Approve: Accounts Payable** of April 11 & 18, 2005 (Council Packets only, copy is available for review at the City Clerk's office).
- c. **Adopt: Resolution temporarily closing certain streets** in connection with the 65th Annual Posy Parade on June 5, 2005, and authorizing use of City Park ball fields and police department assistance with traffic control.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.) **None**

6. UNFINISHED BUSINESS: **None**

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

- a. Interim Community Development Director Jackson recommends the City Council adopt resolution authorizing the City Manager to execute an amendment to the professional services agreement with Dyett and Bhatia in the amount of \$43,070 for completion of the **General Plan Update and Environmental Impact Report (EIR)**. Introduction and roll call vote.
- b. Finance Director O’Leary recommends the City Council adopt resolution authorizing City Manager to execute a professional services agreement with Revenue & Cost Specialist, L.L.C. in the amount of \$29,000 to prepare a **cost allocation plan and development fee study** for development related services. Introduction and roll call vote.
- c. Public Works Director Munns recommends the City Council adopt resolution authorizing the City Manager to execute a construction contract amendment with Flowers Electric and Service Company in the amount of \$19,167 for additional work to complete the Supervisory Control and Data Acquisition (SCADA) **Upgrade Project at Well 20**. Introduction and roll call vote.
- d. Recreation Services Director Mazzuca recommends the City Council adopt resolution authorizing the City Manager to execute a contract with the lowest qualified bidder for the **Senior Center Floor Replacement Project**. Bid opening is scheduled for Friday, May 6, 2005, at 10:00 a.m. Introduction and roll call vote.
- e. Public Works Director Munns recommends the City Council adopt resolution authorizing the City Manager to execute a professional services agreement with CHS Group in the amount of \$17,000 to provide engineering services for the **City Wide Engineering and Traffic Survey Project** as approved in the 2004-05 Capital Improvement Budget. Introduction and roll call vote.

8. COMMUNICATIONS: **None**

9. STAFF REPORTS:

- a. CATV Director Gyaltsen recommends the City Council adopt resolution to increase **Cable Television Preferred Cable Service** rate by \$2.18 to \$41.70 effective July 1, 2005. Introduction and roll call vote.
- b. Public Works Director Munns recommends the City Council adopt a resolution approving the Summary Vacation of an existing Public Roadway Easement and two existing Sanitary Sewer Easements on property located at **The Crossing subdivision**. Introduction and roll call vote.
- c. Finance Director O’Leary recommends the City Council adopt resolution amending the 2004-05 Enterprise Funds Budget to appropriate \$586,000 for 2003-04 share of principal and interest for the State Department of Water Quality loan. Loan finances improvements at the San Bruno-South San Francisco **Joint Waste Water Treatment Plant**. Introduction and roll call vote.

- d. Finance Director O’Leary recommends the City Council adopt resolution **amending franchise agreement** with San Bruno Garbage Company related to cost saving incentives and the allocation of overhead. Introduction and roll call vote.
- e. City Manager Jackson recommends the City Council receive report and provide direction related to clarifications, definitions, and interpretations of specific building height and land use restrictions in the Redevelopment Project Area associated with **Ordinance 1284**. (Prior to discussion of this item, the City Council will call the meeting of the Redevelopment Agency of San Bruno to order, as this issue affects both legislative bodies.)

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. The Traffic Safety and Parking Committee recommends City Council adopt resolution authorizing the establishment of a **No Parking zone** along both sides of Sneath Lane from El Camino Real to Skyline Boulevard. Introduction and roll call vote.
- b. Appointment of San Bruno representative to the Peninsula Policy Partnership (P3) board of directors.

13. NEW BUSINESS:

Closed Session regarding:

- a. Government Tort claims of Rudy Alva, Rafael Guterrez, and David Raff (645, 649, and 657 6th Avenue) regarding **alleged damages from sewer back up**. (Gov't Code 54956.9(a)(3)(C))
- b. Government Tort claims of multiple claimants including building owners Eileen & Mike Isola and Joseph Hayes and tenants (172, 175, 176, 179 Linden and 176, 187, 189 Poplar, and 847 San Felipe) regarding **alleged damages from water main break**. (Gov't Code 54956.9(a)(3)(C))
- c. **Labor negotiations** with the San Bruno Professional Fire Fighters Association. (Gov't Code Section 54957.8)

14. ADJOURNMENT:

Meeting will adjourn to the next regular City Council meeting scheduled for Tuesday May 24, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.